

Submitted May 13, 2015
Approved as of
Date May 13, 2015

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION
MEETING NO. 07-2015
Wednesday, April 8, 2015**

The City of Rockville Planning Commission convened in regular session in the
Mayor and Council Chambers at 7:00 p.m.
Wednesday, April 8, 2015

PRESENT

Don Hadley, Chair

David Hill Jack Leiderman
John Tyner, II

Present: Marcy Waxman, Senior City Attorney
Andy Gunning, Assistant Director CPDS
Nicole Walters, Planner II
David Levy, Chief of Long Range Planning
Cindy Kebba, Planner III

Prior to the start of the meeting, Chair Hadley informed the audience that there were three Commissioners absent and would therefore be unable to approve waiver requests. He noted a change to the agenda by removing Item I – Waiver Request WAV2015-00008 to the next Planning Commission meeting.

I. RECOMMENDATION TO MAYOR AND COUNCIL

Waiver Request WAV2015-00008, 1380 Piccard Drive - A waiver from the school capacity requirements of the Rockville Zoning Ordinance, pursuant to the waiver provisions of Section II.C. of the APFS (Adequate Public Facilities Standards. The waiver is needed in order to allow for the change of use from a 219 suite hotel to a 203 senior housing development (age-restricted 62 and over). Planner: Nicole Walters, 240-314-8215.

Erica Latham of Ballard Spahr, asked to defer the waiver to the following Planning Commission meeting on April 22, 2015.

II. DISCUSSION ITEMS

Draft Rockville's Pike Plan - Review of letter from Mayor and Council

The Mayor and Council completed its review of the Planning Commission's draft plan and have provided suggested modifications for the Commission to consider prior to formally transmitting it for adoption.

Commissioner Hill presented a table which categorically places the items of discussion in order and requested the table be used for this discussion.

Commissioner Hill moved, seconded by Commissioner Tyner, to approve the editorial of items previously reviewed (based on the table provided at the start of the meeting with the staff returning to the Commission the edits discussed). The motion passed 4-0 (Commissioners Trahan, Littlefield and Goodman were absent).

Commissioner Hadley invited Chad Gravitz, who is part of Scout Troop 447 and his mother Cindy to come forward with any comments about their observation of the meeting. Chad is preparing for his Eagle Scout pre-appointment badge for community citizenship.

Commissioner Hill moved, seconded by Commissioner Leiderman, that based on the wording column in the table the Commission is working from, the Commission is saying: 'No' to changing Item #8; 'Yes' to changing Item #9; that an additional narrative be added as an ongoing matter for Item #11 regarding the Mayor and Council process; the Commission agreed to remove 'perceived aspect' from Item #15; Chair Hadley agreed to wording in Item #19; 'Yes' to Item #20, with the addition, with another spot on the Executive Summary #4; and Commissioner Leiderman has provided direction on Item #21, where the Commission supports the wording but changing out some things. The motion passed 4-0 (Commissioners Trahan, Littlefield and Goodman were absent).

The meeting recessed at 8:48 pm and reconvened at 8:57 pm.

III. COMMISSION ITEMS

- A. **Staff Liaison Report** – Mr. Gunning provided a preview for the upcoming Commission meeting to include one plat, one street re-naming, CMP update and a continuation of the Pike Plan discussion.
- B. **Old Business** – Commissioner Leiderman inquired about a time extension item from a few meetings ago. Mr. Gunning responded that the site plan has expired; therefore the overall project plan has expired.
- C. **New Business**
- D. **Minutes** – Commissioner Leiderman moved, seconded by Commissioner Hill to approve the meeting minutes from March 11, 2015, with noted edits. The motion passed 4-0 (Commissioners Trahan, Littlefield and Goodman were absent).

Commissioner Tyner moved, seconded by Commissioner Leiderman to approve the meeting minutes from March 25, 2015, with noted edits. The motion passed 4-0 (Commissioners Trahan, Littlefield and Goodman were absent).

- E. **FYI Correspondence**

IV. ADJOURN

There being no further business to come before the Planning Commission, the meeting adjourned at 10:50 p.m.

Respectfully Submitted,

Sandra Y. Driver, Commission Secretary